

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

### MONDAY, MARCH 24, 2008:

8:30 a.m. – 8:50 a.m.	Elected Official Roundtable Discussion
9:00 a.m. – 9:50 a.m.	J Strickler, ASC Update/Misc. BOCC Action
10:00 a.m. – 10:20 a.m.	Commissioners Office Safety Meeting
10:20 a.m. – 10:50 a.m.	Commissioners Work Session
11:00 a.m. – 11:50 a.m.	Budget and Finance Update
1:30 p.m. – 1:50 p.m.	Bid Opening, County Paper of Record
2:30 p.m. – 3:30 p.m.	Grievance Hearing <u>CANCELLED</u>
3:00 p.m. – 3:20 p.m.	A White, PD Update
3:30 p.m. – 5:00 p.m.	Grant County Centennial Celebration Meeting

The Grant County Commissioners session was called to order at 9:00 a.m. with all the Commissioners in attendance with the Clerk of the Board.

### BID OPENING, COUNTY PAPER OF RECORD

The Commissioners held a bid opening for the County Paper of Record. Bids received were:

- Columbia Basin Herald - \$2.99 per column inch. This includes publishing on their website. Their letter stated that a certified statement of paid circulation was enclosed BUT there was no other paperwork included;
- Grant County Journal - \$2.59 per column inch. Their letter stated that the paid circulation inside Grant County is 2,846 households.

Commissioner Carter moved to hold these 2 bids for review, and a decision will be made at a meeting on the 1st day of April, 2008. Commissioner Allison seconded and the motion passed unanimously.

### MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the following Final Plat Submission and Reviews:

- Forrest Lybbert (Lybbert's Pond Short Plat) Final Plat Submission and Review, File #07-4799-01;
- Andy Jensen (Mitch Acres Short Plat) Final Plat Submission and Review, File #06-4650-01;
- Randy Burress (Burress Farm Unit 23 S.P.) Final Plat Submission and Review, File #06-4667-01;
- Forrest Lybbert (Lybbert's Farm Short Plat) Final Plat Submission and Review, File #07-4798-01.

As there was no further business to come before the Board the session was continued until March 25, 2008.

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**TUESDAY, MARCH 25, 2008:**

9:30 a.m. – 9:40 a.m.	Open Record Public Hearing, Grant Mental Healthcare and Sheriff's Office
10:00 a.m. – 10:50 a.m.	D Nelson, Department of Community Development Update
11:00 a.m. – 11:50 a.m.	S Cave, Media Update Conference Call
1:30 p.m. – 2:50 p.m.	D Pohle, PW Update
	<ul style="list-style-type: none"><li>• Authorization to Call for Bids: Ephrata Landfill Closure</li></ul>
1:30 p.m. – 2:30 p.m.	C Carter at Annual Review of the Gorge Campground (Planning Dept)
3:00 p.m. – 3:20 p.m.	Civil Attorney Consult. <b><u>CANCELLED</u></b>
3:00 p.m. – 3:45 p.m.	C Carter and L Allison w/ G Zick, National Assoc. of Home Builders
3:45 p.m. – 3:55 p.m.	Consent Agenda
4:30 p.m. – 4:20 p.m.	Commissioners at Moses Lake Public Workshop

The Grant County Commissioners session was called to order at 9:00 a.m. with all the Commissioners in attendance with the Clerk of the Board.

**OPEN RECORD PUBLIC HEARING, GRANT MENTAL HEALTHCARE AND SHERIFF'S OFFICE BUDGET EXTENSION**

The Commissioners held an Open Record Public Hearing regarding the following budget extension requests:

- Grant Mental Healthcare Fund #108, Department #150 in the amount of \$64,600.00 for Lobby Construction, Tools and Equipment, Panic System, Fencing, and Community Frameworks Project missed in the 2008 budgeting cycle
- Sheriff's Office Fund #001, Department #115 in the amount of \$30,000.00 to purchase a new vehicle for the inmate litter crew using a grant from the Department of Ecology
- Sheriff's Office Fund #001, Department #114 in the amount of \$67,935.00 to purchase a new jet boat using a grant from the WA State Parks Department. The County is required to meet this purchase at 25%.

Commissioner Carter moved to close the public comment portion of the hearing, Commissioner Allison seconded and the motion passed unanimously. Commissioner Carter moved to adopt the budget extensions as presented, Commissioner Allison seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 08-019 CC).**

**D POHLE, PUBLIC WORKS UPDATE**

The Commissioners approved and signed an Authorization to Call for Bids on Ephrata Landfill Closure. The Bid Opening was set for April 22, 2008 at 1:30 p.m.

The Commissioners approved and signed an Authorization to Call for Bids on E-NW Road, CRP 06-05 RAP Project #1303-01. The Bid Opening was set for April 15, 2008 at 1:30 p.m.

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The Commissioners signed the contract between Grant County and Chet's Honda, Quincy, for Equipment Contract 2008-09.

The Commissioner signed the contract between Grant County and NRC Environmental Services, Spokane for Ephrata Landfill Drum Removal project.

The Commissioners signed the Request to the County Road Department for Reimbursable Work with the Town of Wilson Creek for crack sealing.

The Chair of the Board was authorized to sign the Igitat Submittal Certification – County Road Administration Board Reports for 2007 for the following certifications:

- Traffic
- Fish
- Annual Certification

**CONSENT AGENDA**

Commissioner Stevens moved to approve the Consent Agenda, Commissioner Carter seconded and the motion passed unanimously as presented below:

**COMMISSIONERS' OFFICE:**

Commissioners Office Vouchers

Agreement to Use County Property for Public Purpose between Grant County and Basin Summer Sounds to hold this event on the Courthouse Lawn on July 18-19, 2008.

**GRANT MENTAL HEALTHCARE**

Request for out of state travel for 2 employees to assist clients to Silverwood Theme Park in Hayden Lake, ID on May 9, 2008.

Request for signature on an Exhibit B, Revision #2 agreement between Grant County Developmental Disabilities and the State of Washington Department of Social and Health Services (Division of Developmental Disabilities) to provide additional support hours at a higher rate to 3 people currently served by the Directions in Community Living program.

**SHERIFF'S OFFICE**

Request for out of state travel for Deputies Scott Granger and Jason Mitchell to attend an "ASI ATV Instructor Course" in Colton, CA from March 31-April 5, 2008.

**MISCELLANEOUS ITEMS**

The Chair of the Board was authorized to sign the Ruben Fernandez (Fernandez L.P) Final Plat Submission and Review, File #07-4812-02; and the Ken & Bonnie Wemp ( Ken Wemp Short Plat) Final Plat Submission and Review, File #07-4957-01.

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The Commissioners approved Thursday, April 24, 2008 as **Take our Daughters and Sons to Work Day**.

The Commissioners signed **Resolution No. 08-017-CC** in the matter of approving a Reasonable Use Exception from Benjamin Addink to allow the development of a single-family dwelling on a 4.48-acre parcel in the rural residential 1 zone, located in S 34, T 21, R 26 E, W M.

The Commissioners signed **Resolution No. 08-018-CC** in the matter of approving a plat alteration of Lot 1 of McNamara Short Plat located in a portion of Farm Unit 137, Irrigation Block 701 in the SW quarter of S 14, T 22 N, R 26 E, W M for Tim McNamara.

The Chair of the Board was authorized to sign the Equal Employment Opportunity Commission State and Local Government Information agreement.

As there was no further business to come before the Board the session was continued until March 26, 2008.

### **WEDNESDAY, MARCH 26, 2008:**

R Stevens, Out

9:00 a.m. – 9:20 a.m.	J Moberg, Executive Session Conference Call re: Best Litigation
9:30 a.m. – 10:20 a.m.	G Baker, Technology Services Update
10:30 a.m. – 10:50 a.m.	F De Trollo, Sheriff's Update
11:00 a.m. – 11:20 a.m.	K Allen, Clerk's Update
11:30 a.m. – 11:50 a.m.	P Grigg, Health District Lease Agreement

The Grant County Commissioners session was called to order at 9:00 a.m. with Commissioners Allison and Carter in attendance with the Clerk of the Board. Commissioner Stevens was out and excused.

### **J. MOBERG, EXECUTIVE SESSION CONFERENCE CALL RE: BEST LITIGATION**

Commissioner Carter called the session to order at 9:02 a.m. for 20 minutes. The session was closed at 9:22 a.m. by Commissioner Carter.

As there was no further business to come before the Board the session was continued until March 31, 2008.

### **THURSDAY, MARCH 27, 2008:**

R Stevens, Out

L Allison at WSAC Board of Directors Meeting (Snoqualmie Pass)

9:30 a.m. – 12:00 p.m.	BOARD OF EQUALIZATION
6:00 p.m. – 8:00 p.m.	L Allison at GWMA Meeting (Othello)

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**FRIDAY, MARCH 28, 2008:**

R Stevens, Out

8:30 a.m. – 9:00 a.m.

D Hooper, Exempt Well Issues

9:00 a.m. – 12:00 p.m.

COUNTY MOBILE HOME DISTRAIT SALE

10:00 a.m. – 12:00 p.m.

L Allison at QUADCO (PW)

12:00 p.m. – 2:00 p.m.

C Carter at BB RC&D

1:00 p.m. – 5:00 p.m.

EMERGENCY MANAGEMENT OPEN HOUSE (Moses Lake)

**MISCELLANEOUS ITEMS**

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amount of \$2,082,815.32 as recorded on a listing and made available to the Board.

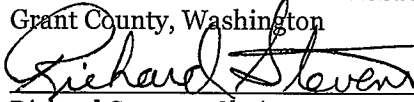
The Commissioners signed the Public Works Claims Fund Voucher Approval No. 03-1 through No. 03-68 in the total amount of \$105,688.27, as recorded on a listing and made available to the Board.

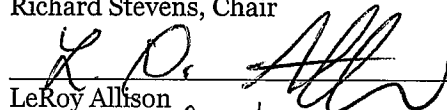
The Commissioners signed the Public Works Payroll Journal for the month of March 2008.

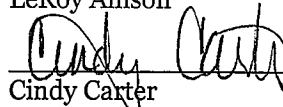
The Chair of the Board was authorized to sign the Response to Election Procedures Review and Recommendations as conducted by the Office of the Secretary of State Election Certification and Training Program.

Signed this 31<sup>st</sup> day of OCT, 2008.

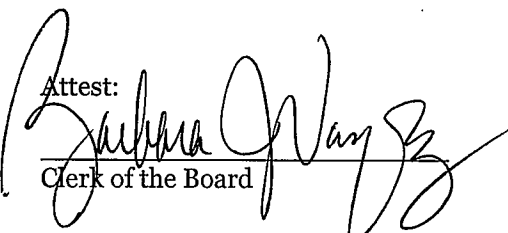
BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

  
Richard Stevens, Chair

  
LeRoy Allison

  
Cindy Carter

Attest:

  
Clerk of the Board